(9/01)

FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P97000031216 1. Entity Name -09-2002 91189 007 ***150 00 BFIT REHAB OF BOCA RATON, INC. Principal Place of Business Mailing Address 8700 W BRYN MAWR AVENUE 8700 W BRYN MAWR AVENUE 2ND FLOOR 2ND FLOOR CHICAGO IL 60631 CHICAGO IL 60631 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ---City & State City & State 4. FEI Number Applied For 36-4154175 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing * -\$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 senior via president ☐ Delete Change X Addition TITLE TITLE william Fanelli NAME NAME HILLMAN, LEE S 8700 W. Bryn mower Ave STREET ADDRESS 8700 W BRYN MAWR AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chicago, Fr 60631 CHICAGO IL 60631 Senior vice President, C.00 Paul A Toback TITLE ☐ Delete TITLE ☐ Change NAME NAME DWYER, JOHN W 8700 W. Bryn mow Are STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVENUE 60631 chicago . FR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME GAAN, CARY A STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVENUE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME MOTZ, LINDA B STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVE... CITY-ST-ZIP CHICAGO IL 21204 CITY-ST-ZIP= TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME ACQUAVIVA, EARL STREET ADDRESS STREET ADDRESS 300 E JOPPA CITY-ST-ZIP CITY-ST-ZIP TOWSON MD 21204 ☐ Delete TITLE TITLE ☐ Change ☐ Addition BARSKY, ALBERT NAME NAME STREET ADDRESS 8700 W BRYN MAWR AVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60631 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter does not expect the property of the second or one attachment with all others.